

CITY OF BURTON

A regular meeting of the Burton City Council at 5:30 p.m. was held on TUESDAY, October 13, 2020, at the Burton City Hall at 12200 E. Mulberry Street Spur 125, Burton, Texas.

Members Present:

Mayor David Zajicek

Councilmember Tommie Gilmon

Councilmember Jason Schoenvogel

Mayor Pro-tem Nathan Kalkhake

Councilmember Jerry Martin

Councilmember Buck Oliphant

Members Absent: None

Others Present: Acting City Secretary Angela Harrington; Utility Contractor Dustin Lozano

Citizens Present: Michael Blakey, Jason Jaster. Also, via conference call - Joshua Blaschke (KWHI), Allison Bryce (Banner-Press), Rodney Spencer.

1. **Mayor David Zajicek called the meeting to order at 5:32 pm, established a quorum, led all in the Pledge of Allegiance and Councilmember Buck Oliphant offered an invocation.**
2. **CITIZEN PRESENTATIONS – None**
3. **CONSENT AGENDA**
 - (A) **Minutes of the September 8, 2020 Regular Meeting**
 - (B) **Financial Reports - Revenue & Expenditures**
 - (C) **Mayor's Report**
 - (D) **Secretary's Report**
 - (E) **Utility Report**
 - (F) **Municipal Court Report - None**

A motion was made by Councilmember Kalkhake and seconded by Councilmember Oliphant to **ACCEPT** the consent agenda.

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

4. ACTION AND DISCUSSION

(1) Consideration & Action to Approve a 900 sq. ft. Site Built Home to be built at 802 N. Main St.

Michael Blakey of Haven Blakey LLC addressed Council regarding a home he has been contracted to build at 802 N. Main St. A motion was made by Councilmember Kalkhake and seconded by Councilmember Oliphant to **APPROVE** a 900 sq. ft. Site Built Home to be built at 802 N. Main St.

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

(2) Consideration & Action to Approve a Variance to Ordinance 20180813B Regarding Minimum Square Footage for Home Located at 519 Nueces Street

Rodney Peters of 519 Nueces Street spoke to Council regarding the structure he has moved in that is meant to be a home for his disabled son. Because of resent denial of structures under the required 750 square feet as mandated by ordinance, A motion was made by Councilmember Gilmon and seconded by Councilmember Martin to **DENY** a Variance to Ordinance 20180813B Regarding Minimum Square Footage for Home Located at 519 Nueces Street.

FOR: Kalkhake, Oliphant, Schoenvogel

AGAINST: None

The motion passed.

(3) Consideration & Action to Approve the Closure of N. Railroad Street between FM 390 (W. Washington St.) and Post Office on Halloween, October 31, 2020, from 5:00 pm until 8:00 pm for Activities Sponsored by the Burton Chamber of Commerce

A motion was made by Councilmember Kalkhake and seconded by Councilmember Schoenvogel to **APPROVE** the Closure of N. Railroad Street between FM 390 (W. Washington St.) and Post Office on Halloween, October 31, 2020, from 5:00 pm until 8:00 pm for Activities Sponsored by the Burton Chamber of Commerce.

FOR: Gilmon, Martin, Oliphant

AGAINST: None

The motion passed.

(4) Consideration & Action to Approve Going Out for Bids for Mowing, Edging and Other Maintenance of City Properties

Jason Jaster, current mowing/edging contractor, addressed Council of his devotion to the City Park and his dedication to caring for the City properties. A motion was made by Councilmember Kalkhake and seconded by Councilmember Schoenvogel to **TABLE** Going Out for Bids for Mowing, Edging and Other Maintenance of City Properties for further discussion.

FOR: Gilmon, Martin, Oliphant

AGAINST: None

The motion passed.

(5) Consideration & Action to Approve Resolution 20201013A Selecting a Financial Advisor for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB")

A motion was made by Councilmember Martin and seconded by Councilmember Gilmon to **APPROVE** Resolution 20201013A Selecting a Financial Advisor for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB").

FOR: Kalkhake, Oliphant, Schoenvogel

AGAINST: None

The motion passed.

- (5) **Consideration & Action to Approve Resolution 20201013B Selecting Bond Counsel to Provide Assistance with Possible Loan and to Provide Objective Legal Opinion with Respect to the Validity of Authorizing and Issuing Evidences of Indebtedness (the "Obligations") by the City of Burton, Texas (the "City") for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB")**

A motion was made by Councilmember Oliphant and seconded by Councilmember Kalkhake to **APPROVE** Resolution 20201013B Selecting Bond Counsel to Provide Assistance with Possible Loan and to Provide Objective Legal Opinion with Respect to the Validity of Authorizing and Issuing Evidences of Indebtedness (the "Obligations") by the City of Burton, Texas (the "City") for Capital Financing and Provide Assistance with Possible Loan, Grant or Disadvantaged Funding through the Texas Water Development Board ("TWDB").

FOR: Gilmon, Martin, Schoenvogel

AGAINST: None

The motion passed.

NO EXECUTIVE SESSION WAS HELD.

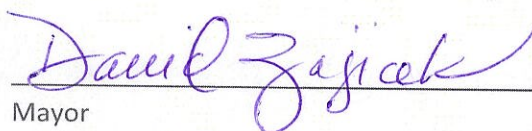
6. Adjournment.

The meeting was adjourned at 6:37 pm.

FOR: Gilmon, Kalkhake, Martin, Oliphant, Schoenvogel

AGAINST: None

Attest:



Mayor

Acting City Secretary